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Representing the United States

UNITED STATES DISTRICT COURT
DISTRICT OF NEVADA

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UNITED STATES OF AMERICA,

Plaintiff

vs.

JIN HO SONG (3),
JONG YUN LEE (5), and
MYOUNG SOOK SONG (6),

Defendants.

Case No. 2:12-CR-268-JAD-CWH

**Motion to Dismiss Indictment
And Quash Arrest Warrants as to
Defendants 3, 5, and 6.**

The government hereby moves for leave of the Court to dismiss the charges against JIN HO SONG (3), JONG YUN LEE (5), and MYOUNG SOOK SONG (6), contained in the Indictment (ECF 1), which was filed on or about July 24, 2012, pursuant to Rule 48(a) of the Federal Rules of Criminal Procedure. The government also moves to quash the warrants, issued contemporaneously with the Indictment, for the arrest of JIN HO SONG

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1 (3), JONG YUN LEE (5), and MYOUNG SOOK SONG (6), who remain fugitives and are
2 believed to be residing in an unknown country but not in the United States.

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4 DATED this 26th day of February, 2019.

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6 Respectfully submitted,

7 NICHOLAS A. TRUTANICH
8 United States Attorney

9 /s/ Kimberly M. Frayn
10 KIMBERLY M. FRAYN
11 Assistant United States Attorney
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1 UNITED STATES DISTRICT COURT
2 DISTRICT OF NEVADA

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4 UNITED STATES OF AMERICA,

5 Plaintiff

6 vs.

7 JIN HO SONG (3),
8 JONG YUN LEE (5), and
9 MYOUNG SOOK SONG (6),

10 Defendants.

Case No. 2:12-CR-268-JAD-CWH

**[Proposed] Order of Dismissal and
Quashing the Arrest Warrants as to
Defendants 3, 5, and 6.**

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12 IT IS HEREBY ORDERED that the government is granted leave to dismiss the
13 charges against JIN HO SONG (3), JONG YUN LEE (5), and MYOUNG SOOK SONG
14 (6), contained in the Indictment (ECF 1), which was filed on or about July 24, 2012, in the
15 above captioned case.

16 IT IS FURTHER ORDERED that the government's motion to quash the warrants,
17 issued contemporaneously with the Indictment, for the arrest of JIN HO SONG (3), JONG
18 YUN LEE (5), and MYOUNG SOOK SONG (6) is granted.

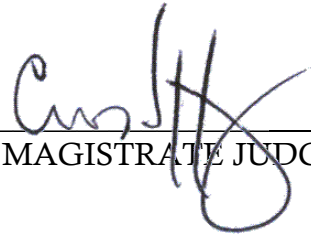
19 IT IS FURTHER ORDERED that the Indictment is dismissed as to JIN HO SONG
20 (3), JONG YUN LEE (5), and MYOUNG SOOK SONG (6).

21 IT IS FURTHER ORDERED that the arrest warrants for JIN HO SONG (3),

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1 JONG YUN LEE (5), and MYOUNG SOOK SONG (6) are quashed.

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3 DATED: 27 day of February, 2019.

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6 U.S. MAGISTRATE JUDGE
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